

**Joint Meeting of the  
Nonprofit and Unincorporated Organizations Committee  
of the Business Law Section  
and  
Exempt Organization Committee  
of the Section of Taxation  
With  
Representatives from the Office of the California Attorney General  
And  
Representatives from the Franchise Tax Board**

**Tuesday, July 22, 2008, 10:00 am to 1:00 pm**

**Location:** Oakland Airport Hilton  
Building 5, Empire Room

A telephone conference call will be available for those who cannot attend in person.  
The call in number is 1-888-808-7889; ID # is 352884.

**Agenda Items**

1. Introductions
2. Reports/Announcements from, questions for Attorney General (Belinda Johns)
3. Reports/Announcements from, questions for Franchise Tax Board (David Isaac and Vivian Tham)
4. Updates on legislation (available on State Bar website)
5. Status of proposed legislation
6. Future possible legislation:  
Emergency Worker Incident Victims Relief  
. Additional suggestions concerning Rev & Tax Code Section 23701 for future consideration: Expand beyond 501(c)(3)s to cover other relevant 501(c) organizations?
7. Co-sponsoring programs with community foundations  
Need Program Planning Chair

8. Future Committee meetings, webinars, teleseminars

Next Meeting:

September 25 10:00 a.m. – 12:00 noon

Portola Hotel & Spa, Cottonwood I & II.

(at State Bar Annual Meeting in Monterey) –

Committee Meeting is free, but if you want to participate in the State Bar meetings and events, there is a special discount rate for members of the Committee who wish to register for the entire conference

Program and Discussion:

*Governance Issues in the New 990: Does the IRS Have The Right To Tell Nonprofits How They are to be Governed?*

Presented by Lisa A. Runquist, Esq.

Topics for future meetings

Future meetings – proposed schedule:

Friday October 24 10:00 a.m. - 12:00 noon – conference call

Friday December 4 or 5 10:00 a.m. - 12:00 noon – Los Angeles

January TBA – Joint meeting with EO and Attorney General Office and FTB  
10:00 a.m. – 1:00 p.m. (Lunch at noon) – Los Angeles

Friday February 27, 2009 10:00 a.m. – 12:00 noon – conference call

Friday April 3, 2009 10:00 a.m. – 12:00 noon – Oakland

May 22, 2009 10:00 a.m. – 12:00 noon – conference call

July TBA – Joint Meeting with EO and AG Office and FTB – Oakland

State Bar Meeting September 2009

9. SEI Section Education Institute of the Business Law Section of the State Bar

January 2009 -- *Proposed Program:*

What Your Nonprofit Needs to Know About Government Regulations

*Description:* Governmental oversight of nonprofits continues to increase. How can your nonprofit remain in compliance? What steps will preserve its exempt status? Come find out!

Program Length: 2 hours

10. Other topics of interest